

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION**

**BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE**

**May 17, 2011**

**8:30 a.m.**

Robert F. Carlson Auditorium  
Lincoln Plaza North  
400 Q Street  
Sacramento, CA

**COMMITTEE MEMBERS**

George Diehr, Chair  
Rob Feckner, Vice Chair  
John Chiang  
Richard Costigan  
Henry Jones  
Priya Mathur  
Louis Moret  
Tony Oliveira  
Ronald Yank

**AGENDA**

1. Call to Order and Roll Call
  2. Approval of the April 12, 2011 Benefits and Program Administration Committee Meeting Minutes
  3. Operations
    - a. 2011 Special Member At Large Election – Notice of Election and Schedule of Events Update
  4. Actuarial Office
    - a. Actuarial Valuation Report for the 1959 Survivor Benefit Program as of June 30, 2010 and Required Employer and Employee Contribution Rate for the 2011-2012 Fiscal Year
    - b. Actuarial Valuation Report for the Judges' II Retirement System as of June 30, 2010 and Employer Contribution Rate for the 2011-2012 Fiscal Year
- Action / Kim Malm
- Action / Rick Santos
- Action / Fritzie Archuleta

Action / David Clement

Information / Alan Milligan /  
David Lamoureux

Information / Alan Milligan

Information / Donna Lum

Information / Darryl Watson

Information / Donna Lum

Information / Donna Lum

Information / Donna Lum

c. Actuarial Valuation Report for the Legislators' Retirement System as of June 30, 2010 and Employer Contribution Rate for the 2011-2012 Fiscal Year

d. State and Schools Employer Contribution Rates for the 2011-2012 Fiscal Year

e. Chief Actuary Report

5. PSR: Stakeholder Communication for System Conversion

6. Customer Services and Support

a. Alternate Retirement Program Update

b. Customer Services and Support Performance Measures

c. Deputy Executive Officer Report

- Rolling Annual Agenda Item Calendar
- DEO Matrix

d. Draft Agenda for June 14, 2011

7. Public Comment

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this committee meeting may be brought to the full Board at its next regularly scheduled meeting.